2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004
Secretary of State

DOCUMENT# G25970

Entity Name: HARDWARE IMAGINATION, INC.

Current Principal Place of Business:

4300 NW 37 AVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

4300 NW 37 AVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-2267227 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JAMES ROYE
4300 NW 37TH AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: FULOP, BELA
Address: 4300 SW 37 AVENUE
City-St-Zip: MIAMI, FL 33142

Title: S ( ) Delete
Name: JOHN DAVIS,
Address: 3057 S W CEDAR TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: V ( ) Delete
Name: PEREZ, LUIS
Address: 4514 SW 134 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BELA FULOP PD 04/22/2004

Electronic Signature of Signing Officer or Director Date